

**MINUTES  
OF SPECIAL MEETING OF THE  
LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, July 30, 2015

**1. CALL TO ORDER**

The Special Meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, July 30, 2015, and was called to order at 2:25 p.m. by President **RIDLEY-THOMAS**.

**2. ROLL CALL**

PRESENT: Mr. Mark Ridley-Thomas, President  
Mr. William Chadwick, Vice President  
Mr. Curren D. Price, Jr.

ABSENT: Mr. Ricardo Lara (Non-voting)  
Mr. Reginald B. Jones-Sawyer (Non-voting)  
Mr. Don Knabe (Alternate)  
Mr. Tom LaBonge (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, CAO and Secretary  
Mr. Thomas J. Faughnan, Co-Counsel  
Ms. Noreen Vincent, Co-Counsel  
Ms. Connie Yee, Chief Accountant

ALSO PRESENT: Mr. Greg Hellmold  
Ms. Paloma Perez-McEvoy  
Ms. Leslie Wall  
Ms. Ana Lasso  
Mr. Dan Stimmler  
Mr. Joe Furin

**3. PUBLIC COMMENT**

There were no speakers.

**4. PRESIDENT'S COMMENTS**

There were no President's comments.

**5. PROPOSED AMENDMENT TO THE JOINT POWERS AUTHORITY AGREEMENT TO INCREASE THE SIZE OF THE COMMISSION TO FIVE VOTING MEMBERS**

Mr. **FAUGHNAN** presented a draft of the proposed First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 that included the State of California's concept that appointment

power be by unanimous vote of the three (3) existing member agencies. Questions from the commissioners and a general discussion ensued.

The Commission instructed the co-counsels and chief administrative officer to have additional conversations with representatives of the State of California to clarify issues raised by all three commissioners and then revise the proposed First Amendment to the Amended and Restated Los Angeles Memorial Coliseum Commission Management Agreement of 2013 for the Commission's consideration at either its next Regular Meeting or next Special Meeting.

**ACTION:** By Common Consent, there being no objections, the Commission instructed Co-Counsel and the CAO to have further conversations with the State to clarify their changes to the Proposed Amendment and present a revised version for the Commission's consideration at the next meeting.

## 6. ADJOURNMENT

There being no further business, the meeting adjourned at 2:44 p.m.

## NEXT MEETING

The next Regular Meeting is scheduled for Thursday, July 30, 2015 at 2:30 p.m.

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Secretary